

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 4, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor	Douglas Athas
Mayor Pro Tem	Jim Cahill
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Billy Mack Williams
Council Member	Lori Barnett Dodson
Council Member	Scott LeMay

ABSENT: Deputy Mayor Pro Tem Marvin 'Tim' Campbell

STAFF PRESENT:	City Manager	Bryan L. Bradford
	City Attorney	Brad Neighbor
	City Secretary	Eloyce René Dowl

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. Council Member LeMay led the invocation and Pledge of Allegiance.

CEREMONIALS: The Mayor recognized Troop 100 attending to earn their Merit Badge for Citizenship in the Community.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member LeMay to accept the consent agenda, with the exception of items 3c (pulled by Mayor Athas for individual consideration) and item 7 (postponed), seconded by Council Member Dodson, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 3a, 3b, 3d, 4, 5, 6, and 8. Motion carried, 8 ayes, 0 nays.

1. APPROVED** Approval of the minutes of the July 21, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 5584-15 to Tri-Con Services, Inc. in the amount of \$1,500,000.00 for a water and sewer utility contract.

This request is to provide for the repair and replacement of water and sanitary sewer mains and related utilities at various locations throughout the City on an as-needed basis. This is a Term Contract with three optional renewals.

2b. APPROVED**

Bid No. 5644-15 to Frazer, Ltd. In the amount of \$121,025.00 for ambulance body remounts.

This request is to have two existing ambulance bodies refurbished and remounted onto two existing cab and chassis for the Fire Department's use in their daily operations.

2c. APPROVED**

Bid No. 5653-15 to Convergent Technologies, LLC in the amount of \$244,825.41 for the Enterprise Video Surveillance Project – Phase II.

This request is to standardize video surveillance throughout the City to a single enterprise solution. This will include replacing the existing Video Surveillance Management System, moving existing IP cameras, and replacing analog camera equipment.

2d. APPROVED**

Bid No. 5655-15 to Insituform Technologies, Inc. in the amount of \$700,000.00 for Sanitary Sewer Mainline and Service Lateral Rehabilitation.

This request is to provide trenchless rehabilitation of sanitary sewer lines of various sizes at different locations throughout the city. This is a Term Contract with two optional renewals.

2e. APPROVED**

Bid No. 5665-15 to Holt Caterpillar in the amount of \$739,387.00 for a Caterpillar D8 Dozer.

This request is to purchase one Caterpillar D8 Dozer to be used by the Hinton Landfill in their daily operations. This Dozer is being provided through the BuyBoard Purchasing Cooperative Contract 424-14.

2f. APPROVED**

Bid No. 5513-15 to H&H Electrical Contractors, Inc. in the amount of \$1,128,593.00 for the Final Effluent Pump Station VFD Upgrade.

This request is to replace two 600 hp variable frequency drives, two 60 hp VFDs, and three 25 hp pumps for the Rowlett Creek Wastewater Treatment Plant. This bid also includes Supervisory Control and Data Acquisition and Programmable Logic Control programming for the system.

3a. APPROVED**

Ordinance No. 6788 approving an amendment to the zoning laws of the City of Garland by approving a specific use provision for retail sales with gas pumps on a 0.81-acre tract of land zoned Community Retail (CR) District and located at 555 West I-30 Freeway (on the southwest corner of the Wal-Mart Supercenter parking lot); providing for conditions, restrictions, and regulations, and providing for a penalty and an effective date. (Zoning File No. 15-17, GreenbergFarrow, District 4)

3b. APPROVED**

Ordinance No. 6789 approving an amendment to the zoning laws of the City of Garland by approving an amendment to Planned Development (PD) District 12-16 for general business uses (community retail uses under Ordinance 6773 – Garland Development Code) and a Detail Plan and specific use provision for hotel/motel, limited service on a 1.476-acre tract of land located on the southeast corner of Saturn Road and Marketplace Drive; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-07, Mit Patel, District 5)

3c. APPROVED

Ordinance No. 6790 approving an amendment to the zoning laws of the City of Garland by approving a specific use provision for pet care/play facility (indoor) on a 0.729-acre tract of land zoned Community Retail (CR) District and located at 3349 West Campbell Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. Because a written protest was received from a land owner who constitutes more than 20% of the area within 200 feet of the subject property, the affirmative vote of seven Council members will be required to adopt the attached ordinance. (Zoning File No. 15-23, K-9 University, District 1)

This item was previously discussed at the Regular Meeting July 21, 2015. Mayor Athas explained the requirement for seven votes to approve this Ordinance.

Motion was made by Council Member LeMay to approve (Zoning File No. 15-23), seconded by Council Member Dodson. Motion carried 7 ayes, 1 nay (Council Member Goebel).

3d. APPROVED**

Ordinance No. 6791 approving an amendment to the zoning laws of the City of Garland by approving an amendment of Planned Development (PD) District 93-13 for general business uses Commercial Retail District Uses under Ordinance 6773 and a Detail Plan for automotive repair minor on a 0.646-acre tract of land located at 810 Buckingham Road providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-22, Twenty Eight Ltd., District 8)

4. APPROVED**

Approval by minute action authorizing the City Manager to execute a Change Order No. 1 to PO 21765.

At the March 4, 2014 Regular Meeting, Council approved the Purchase Order 21765 for the replacement of several bucket and line trucks for GP&L. Since the approval, there has been an increase in pricing for the trucks as well as increases

stemming from needed equipment modifications. GP&L has worked with the Fleet Department on these increases and modifications and is ready to proceed. The additional funding amount of \$145,000.00 will be fully offset by the trade-in values of the trucks being replaced.

5. APPROVED**

Resolution No. 10215 authorizing a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – single year – 2015 Comprehensive Grant in the amount of \$393,719.00; and providing an effective date.

At the August 3, 2015 Work Session, Council considered adopting a resolution authorizing the City Manager to accept a State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant consisting of four enforcement modules: Speed Enforcement, Intersection/Red Light Enforcement, Occupant Protection – Safety Restraint Enforcement, and Driving While Intoxicated Enforcement in the amount of \$396,457.17. The required enforcement period will be Fiscal Year 2015-2016. The grant will be utilized to provide a greater level of traffic safety for the citizens of the City of Garland by potentially changing the driving habits of those who violate the laws related to the aforementioned enforcement modules and by reducing the number of motor vehicle accidents, injuries and fatalities.

6. APPROVED**

Ordinance No. 6792 authorizing the issuance of City of Garland, Texas, Combination Tax and Electric Utility System Revenue Refunding Bonds, Series 2015.

At the July 7, 2015 Work Session, Council directed Staff to proceed with the sale of Combination Tax and Electric Utility System Revenue Refunding Bonds for the purpose of refunding a portion of TMPA's outstanding Revenue Refunding Bonds, Series 1993.

7. POSTPONED

Consider a resolution of the City of Garland supporting the IH-635 East Legislative Delegation's efforts regarding the development of IH-635 East and noise walls along the corridor; and providing an effective date.

At the August 3, 2015 Work Session, Council considered approving a resolution of the City of Garland supporting the IH-635 East Legislative Delegation's efforts regarding the development of IH-635 East and noise walls along the corridor.

The consensus of the Council, by majority vote, is to postpone action on this item until the August 18 Regular Meeting.

8. APPROVED**

Ordinance No. 6793 approving the amendment of Article III, "Speed Regulations" of Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland, Texas; providing a savings clause, and a severability clause; and providing an effective date.

At the July 20, 2015 Work Session, Council directed Staff to bring forth an ordinance adopting the proposed school traffic control changes that will enhance the safety of students at Naaman Forest High School and eliminate unnecessary traffic control where students are no longer crossing on Lyons Road.

9. APPOINTED

Consider the appointment of a Mayor Pro Tem and Deputy Mayor Pro Tem.

Council is requested to appoint a Mayor Pro Tem from among its members. In accordance with City Council Policy OPNS-30, "Who Shall Act as Mayor," Council may also appoint a Deputy Mayor Pro Tem at its discretion.

The following names were placed in nomination for Mayor Pro Tem:

Deputy Mayor Pro Tem Campbell was nominated by Council Member Dodson and Council Member B. J. Williams was nominated by Council Member Goebel. A vote was cast with 2 votes in favor of Deputy Mayor Pro Tem Campbell (Council Member Dodson and Council Member Stanley) and 5 votes in favor of Council Member B. J. Williams (Mayor Athas, Mayor Pro Tem Cahill, Council Member Goebel, Council Member Billy Mack Williams, and Council Member LeMay). Mayor Athas announced that Council Member B. J. Williams is Mayor Pro Tem.

Motion was made by Mayor Pro Tem B. J. Williams to have a Deputy Mayor Pro Tem, seconded by Council Member Goebel. Motion to approve carried 5 ayes (Council Member Goebel, Council Member Stephen Stanley, Council Member B. J. Williams, Council Member Dodson, Council Member LeMay, and Council Member Cahill), 2 nays (Mayor Athas and Council Member Billy Mack Williams).

The following names were placed in nomination for Deputy Mayor Pro Tem:

Council Member Lori Dodson was nominated by Council Member B. J. Williams, no other nominations came forward. A vote was cast with 7 votes in favor of Council Member Dodson. Mayor Athas announced that Council Member Dodson is Deputy Mayor Pro Tem.

10. PRESENTED

City Manager, Bryan Bradford, formally presented his proposed budget for Fiscal Year 2015-2016.

In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 15, a Proposed Budget for the coming fiscal year. The City Manager will formally present his Proposed Budget for 2015-16. Following the presentation to Council, copies of the Proposed Budget

will be placed in each City Library, in the office of the City Secretary, and on the City's website for public review and inspection.

John Ball, Garland citizen, was the only speaker on this item; requesting the Council approve the hiring of additional Police officers.

11. APPROVED

Motion was made by Council Member Cahill, seconded by Deputy Mayor Pro Tem Dodson, that an item be placed on the September 15, 2015 Council agenda, calling for a tax rate equaling \$70.46 cents per \$100 of valuation for the fiscal year beginning, October 1, 2015. A vote was cast and the motion carried 8 ayes, 0 nays.

Mayor Athas stated, "I call for two public hearings to be held on the proposed ad valorem tax rate of 70.46 cents per \$100.00 of valuation - which is scheduled for adoption on September 15, 2015, at 7:00 p.m. in the Goldie Locke Room at the Charles Duckworth Building, 217 N. 5th Street. The public hearings will be held on:

(1) Tuesday, August 18, 2015 at 7:00 p.m. at the Charles Duckworth Building, Goldie Locke Room, 217 N. 5th Street, Garland, Texas 75040; and

(2) Tuesday, September 1, 2015, also at 7:00 p.m. at the Charles Duckworth Building, Goldie Locke Room, 217 N. 5th Street, Garland, Texas 75040

12. APPROVED

Council is requested to consider the request of Garland Partners, Ltd. to grant a tree preservation variance by reducing the amount of required tree replacement caliper inches per Garland Development Code Chapter 4: Article 4: Tree Preservation Mitigation.

Motion was made by Council Member LeMay to approve the request as proposed, seconded by Deputy Mayor Pro Tem Dodson. Motion to approve carried 8 ayes, 0 nays.

13a. APPROVED

Consider the application of Smurfit Kappa Orange County, LLC, requesting approval of a Specific Use Provision for Recycling Collection Center on a property zoned Industrial

(IN) District with Specific Use Permit (S95-10) for a Recycling Center. This property is located at 726 East Walnut Street. (File No. 15-15, District 2)

The applicant requests approval for a Specific Use Provision for Recycling Collection Center to continue the operations of a recycling center. Corrugated Services was recently purchased by Smurfit Kappa and therefore is changing the DBA of the business to Smurfit Kappa Garland Recycling.

Mayor Athas opened the public hearing at 7:28 p.m. the speakers on this item were Will Guerin, Director of Planning, Steve Marcoe, Plant Manager, Smurfit Kappa, and Scott Brown, Smurfit Kappa.

Motion to approve was made by Council Member Goebel, seconded by Council Member Stanley to close the public hearing and approve the request at 7:32 p.m. Motion to approve carried 8 ayes, 0 nays.

13b. APPROVED

Consider the application of Annalyse Olsen, requesting approval of 1) Detail Plan for a self-storage facility on property zoned Planned Development (PD) District 13-43 for Commercial-1 (C-1) Uses (Self Storage) [Light Commercial District uses under Ordinance 6773-Garland Development Code]. This property is located at 2900 E. Centerville Road. (File No. 15-19, District 2)

The applicant requests approval of a Detail Plan to develop the 9.339 acres of the total 13.51 acre site with nine single story self-storage buildings containing 93,108 square feet aggregate. Building "A" which fronts on Centerville Road will also contain the custodial quarters and the office area.

Mayor Athas opened the public hearing at 7:33 p.m. the speaker on this item was Will Guerin, Director of Planning.

Motion to approve was made by Council Member Goebel seconded by Deputy Mayor Pro Tem Dodson to close the public hearing and approve the request at 7:36 p.m. Motion to approve carried 8 ayes, 0 nays.

14. APPOINTMENTS: The following names were placed in nomination:

Garland Youth Council:

- Preston Sanderson – Mayor
- Justice Dickson – Mayor
- Cameron Glick – District 1
- Michael Lambert – District 1
- Lucas Sanders – District 6
- Jazmin Escamilla Torres – District 6
- Kelsy Duke Kenison – District 7
- Esha Makwaha – District 7
- Noah Stevens – District 8

Motion was made by Council Member Stanley to approve the nominations, seconded by Council Member Goebel.

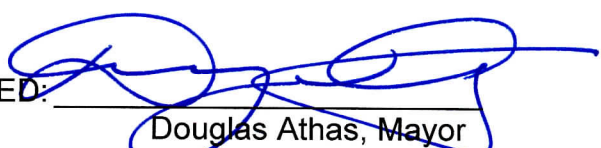
A vote was cast and the final motion carried, ayes, 8
0 nays

15. CITIZEN COMMENTS: Gail Belton

16. ADJOURN There being no further business to come before the Council,
Mayor Athas adjourned the meeting at 7:40 p.m.

CITY OF GARLAND, TEXAS

APPROVED: _____


Douglas Athas, Mayor

ATTEST: _____


City Secretary

